

## MINUTES

MINUTES OF THE SPECIAL SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, HELD ON WEDNESDAY, APRIL 25, 2018, AT 6:15 PM IN THE COCHISE COUNTY BOARD OF SUPERVISORS HEARING ROOM 1415 MELDOY LANE, BUILDING G, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY MAYOR SMITH AT 6:19PM.

### ROLL CALL

Councilmember Anna Cline, Ward III

### COUNCIL

Councilmember Joan Hansen, Ward II

Councilmember Frank Davis, Ward I

Mayor David M. Smith

Councilmember Bill Higgins, Ward I

Councilmember Douglas Dunn, Ward II, Mayor Pro Tempore

Councilmember Gabe Lindstrom, Ward III Absent

### STAFF

Robert Smith, City Manager

Ashlee Coronado, City Clerk

George Castillo, Fire Chief

### CITY ATTORNEY

Elda Orduno

THE FOLLOWING ITEM WAS DISCUSSED AND/OR CONSIDERED AT THIS MEETING:

1. Discussion and Possible Approval of a Memorandum of Understanding/Funding Agreement between the City of Bisbee and Firehouse Subs for a grant in the amount of \$24,758.87.  
George Castillo, Fire Chief

Fire Chief George Castillo stated that he was requesting approval of a Firehouse Subs grant that the Fire Department was awarded in the amount of \$24,758.87 this would be used for direct purchase of one (1) Cascade System, two (2) Fill Stations, one (1) TNT Rescue STORM Extrication tool and Rope Rescue Equipment.

Mayor Smith asked if there were any questions, and if everyone knew what a Cascade System was.

Chief Castillo said that a Cascade System was the tanks for the compressed air for their air packs.

Councilmember Hansen asked if the old station had the Cascade in it. Chief Castillo said "No". Chief Castillo said they have a system now it was just outdated the new one will be more compliant.

Mayor Smith stated that Council appreciates the work that Chief Castillo had done in securing this and the work that Ms. Coronado did in writing it.

Chief Castillo stated that the Fire Department would like to present to Ashlee Coronado, City Clerk with an appreciation award for helping the Fire Department.

MOTION: Councilmember Davis moved to approve the Memorandum of Understanding / Funding Agreement between the City of Bisbee and Firehouse Suns for a grant in the amount of \$24,758.87.

SECOND: Councilmember Hansen

ROLL CALL VOTE:

AYES: Councilmember Cline, Hansen, Davis, Higgins, Dunn, and Mayor Smith.

NAYS: 0

MOTION PASSED: AYES -6; NAYS -0

MOTION: Councilmember Higgins moved to adjourn the meeting.

SECOND: Councilmember Davis

MOTION PASSED: UNANIMOUSLY

ADJOURNMENT: 6:24PM

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David M. Smith, Mayor